



Meeting Date: 10/09/2007

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input checked="" type="checkbox"/> Other A-6943	<input type="checkbox"/> Other _____

Prepared By: Anthony Emmert

Agenda Item No. I-3

Reviewed By: City Manager

City Attorney

Finance SW

Planning

Public Works

**DATE:** September 25, 2007

**TO:** City Council

**FROM:** Mark S. Norris, Assistant Public Works Director  
Public Works Department, Utilities Services Branch

**SUBJECT: Proposition 50 Chapter 8 Grant Agreement**

**RECOMMENDATION**

That City Council:

- (1) authorize the Mayor to execute a Proposition 50 Integrated Regional Water Management Plan Implementation Subgrant Agreement between the County of Ventura and the City of Oxnard (A-6943).
- (2) recognize the grant revenue and approve the special budget appropriation in the amount of \$3,050,000 from the Proposition 50 Integrated Regional Water Management Plan Implementation Subgrant Agreement to the Septic Conversion Project.

**DISCUSSION**

In November 2002, California voters approved the passage of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provided, among other water programs, funding for a new water resource planning model known as Integrated Regional Water Management Planning. Under Chapter 8 of Proposition 50, the authors set aside \$500 million as an incentive to encourage water interests to work together to plan projects that address multiple needs and multiple uses in a region, including increased water supply, improved water quality, heightened flood protection and enhanced habitat and recreation. Water interests in Ventura County have a long history of working together to address water resources issues and decided to pursue funding under this program.

The Ventura Countywide Integrated Regional Water Management (VCIRWM) Group was formed in September 2004 in response to funding opportunities found in Chapter 8 of Proposition 50, which requires that any projects proposed for funding under Chapter 8 be consistent with an adopted Integrated Regional Water Management Plan (IRWMP). The VCIRWM Group consisted of key stakeholders in the Ventura and Santa Clara River watersheds, including the City of Oxnard. This Group guided the development of an Interim Integrated Regional Water Management Plan for these

## **Integrated Regional Water Management Plan Adoption**

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two watersheds, which was completed in July 2005. Separately, the Calleguas Creek Watershed Steering Committee developed its own integrated regional water management plan. In late 2005 the VCIRWM Group and the Calleguas Creek Watershed Steering Committee agreed to merge their two IRWMPs. The merged IRWMP is overseen by the new Watersheds Coalition of Ventura County (WCVC), with representatives from all three watersheds. Subsequently, the WCVC submitted a single application for the Step 2 Implementation Grant funds.

On January 18, 2007, the State Water Resources Control Board announced an award in the amount of \$25 million to the Watersheds Coalition of Ventura County. The grant will help fund 11 of the Region's priority projects for water supply, water quality, habitat, and flood protection - leveraging local and federal contributions to construct more than \$65 million in water-related improvements in the County.

One of the 11 projects being funded by this grant is Oxnard Forebay Groundwater Contaminant Elimination Project, College Park Phase. Grant funding in the amount of \$3,050,000 will be used for the construction of Component 7 of the Project, which includes the construction of approximately 7800 linear feet of sewer lines, approximately 30 sewer man holes, and approximately 220 sewer laterals. The connection fees and the cost of constructing lateral connections from private properties to the sewer main and the cost to abandon privately owned septic systems are not eligible for grant funding. Though the privately owned laterals are not eligible for grant funding, the costs associated with construction of privately owned laterals may be used as match dollars. Lateral connections refer to the lateral on the private property side and not the piece constructed from the main to the private property that is within the public right-of-way.

The County of Ventura Office of the Executive Officer will be managing the grant. The City of Oxnard will contribute approximately \$40,000 toward grant administration.

### **FINANCIAL IMPACT**

The budget appropriation will recognize the grant revenue and approve the appropriation in the amount of \$3,050,000 to the Septic Conversion Project (Project No. 056101). There are sufficient funds in the Septic Conversion Project No.056101 Account No. 611-6620 for the City's share of payment for administration of the grant.

AAE:joh

- Attachment # 1: Proposition 50 Integrated Regional Water Management (IRWM) Implementation Grant Agreement Between the State Water Resources Control Board and, County of Ventura, Watersheds Coalition of Ventura County IRWM Implementation Project, State Agreement No. 07-540-550-0
- #2: Proposition 50 Integrated Regional Water Management Subgrant Agreement [Between the County of Ventura and the City of Oxnard] (Agreement No. A-6943)
- #3: Special budget appropriation

Note: The State Agreement No. 07-540-550-0 and Agreement No. A-6943 has been provided to the City Council. Copies are available for review at the Circulation Desk in the Library after 6:00 p.m. on the Thursday prior to the Council meeting and at the City Clerk's Office after 8:00 a.m. on Monday.

**000014**

**CITY OF OXNARD**  
**REQUEST FOR SPECIAL BUDGET APPROPRIATION**

To the City Manager:

October 9, 2007

Request is hereby made for an appropriation of total . . . . .

\$ 3,050,000

Reason for appropriation: *Proposition 50 Chapter 8 Grant*

<u>FUND</u>	<u>DESCRIPTION/ACCOUNT</u>	<u>AMOUNT</u>
Water Resources Grant - State (179)	<b>Septic Conversion Project (056101)</b> 179-6620	
	532-7231 - State Grant Revenue	(3,050,000)
	822-8604 - Improvement not Bldg. - New	<u>3,050,000</u>
	Net Estimated Change to Water Resources Grant - State Fund Balance	<u><u>-0-</u></u>

  
 \_\_\_\_\_  
 Manager

REQUIRES CITY COUNCIL APPROVAL

DIRECTOR OF FINANCE

  
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Disposition

Transfer by Journal Voucher \_\_\_\_\_

Approved \_\_\_\_\_

Rejected \_\_\_\_\_

City Manager

**000015**